

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 8, 2009 3:30 pm
K-State Union, Big 12 Room

FACULTY SENATE PHOTO - 3:35 P.M.

1. Call to Order
2. Approval of June 9, 2009 minutes
3. Dispute Resolution Reports
 - A. Affirmative Action, **Attachment 1** – Clyde Howard
 - B. General Grievance, **Attachment 2** – Todd Goodson
 - C. Mediation Services, **Attachment 3**– Becky O’Donnell
 - D. Ombudsperson, **Attachment 4** – Warren White
4. Honor & Integrity System Report, **Attachment 5**– David Allen
5. Report from Student Senate and Standing Committees
 - A. Academic Affairs Committee – Barney King
 - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - C. Faculty Senate Committee on Technology – Tweed Ross
 - D. Faculty Senate Committee on University Planning – Tom Vontz
 - E. Student Senate – Amy Schultz
6. New Business
7. Announcements
 - A. Recognition - K-State women named to national honor roll
ATLANTA, Ga. – Kansas State women’s basketball continues to be recognized for its excellence in the classroom, as the team finished 13th in the Women’s Basketball Coaches Association (WBCA) Academic Top 25 Team Honor Roll announced on Thursday. K-State was the only Big 12 member to appear in the ranking for the second consecutive year and was one of two schools from a BCS conference.
 - B. Presidential announcements/Faculty Senate Leadership Council
 - Tour of Athletic Facilities
 - C. Kansas Board of Regents – **Attachment 6**
8. For the Good of the University
9. Adjournment

Next meeting: Tuesday, October 13, 2009; 3:30 p.m., Big 12 room